

## **Kershaw Medical Center**

<u>Mission</u> - to preserve and optimize human life in South Carolina and beyond through education, research, and patient care.

<u>Vision</u> – Leading Health Innovation for the Lives We Touch
<u>Values</u>—Compassion, Teamwork, Diversity, Accountability, and Innovation

**Date/Time:** May 23, 2022 @ 5:30 – 7:00 p.m.

Location: The Catery on Broad, 514 Rutledge St,

Camden, SC

Presiding: Col. Claude Eichelberger, Chair

## MUSC Health KMC Board of Trustees Agenda

Item(s)	Responsible	Action
Call to Order/Attendance	Claude Eichelberger/Laura Mickelson	(1)
Approval of Minutes – March 28, 2022	Claude Eichelberger	(A)
Contracted Services, Clinical Evaluations	Sue Shugart	(A)
Medical Staff Report		
Credentialing Approvals from KMC Board Executive Committee meeting of 4/25/22 for Ratification	Dr. Joseph	(A)
Credentialing Recommendations from MEC meeting of 5/16/22 for approval	Dr. Joseph	(A)
Performance By Pillar Reports		
• People	Sue Shugart, CEO	(1)
Quality	Stacy Collier, CQO	(1)
Service	Maria Calloway, CNO	(1)
• Finance	Holt Smith, CFO	(1)
Growth	Sue Shugart, CEO / Joe Bernard, COO	(1)
MUSC Reports		
Employee Engagement	Julie Floyd, Director, Internal Communications	(1)
MCP Engagement	Dr. Robert Harrington, Chief Physician for Affiliations	(1)
Adjournment	Claude Eichelberger	(1)
Next Me	eting: July 25 at 5:30 p.m.	
(A) Approval (I) Information Only	(D) Discussion (D) (	Pasammandation

(A) Approval (I) Information Only (D) Discussion (R) Recommendation

Public call-in number – 843-410-6177 Meeting ID – 294-531-257#